

12-02-93 THURSDAY, DECEMBER 2, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Yvonne Brathwaite Burke, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Gloria Molina

12-02-93.1 HEARINGS

4-VOTE

12-02-93.1.1 4 1.

Hearing on proposed conveyance of a portion of County-owned John Anson Ford Community Regional Park to the Montebello Unified School District for use as an Adult Education School, in exchange from the School District of

a portion of Saybrook Park which is currently operated by the County through a Community Recreation Agreement (CRA) as a County park recreational facility (1); also approval of Exchange Agreement to cover the \$551,500, difference in value amount for the property being exchanged, to be paid back by the School District over a 15-year term; also approval of Negative Declaration. CLOSED HEARING AND TOOK THE FOLLOWING ACTIONS:
a) CONSIDERED THE ENVIRONMENTAL EFFECTS OF THE PROJECT AS DISCUSSED IN THE NEGATIVE DECLARATION ADOPTED BY THE MONTEBELLO UNIFIED SCHOOL DISTRICT, MADE A FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND APPROVED THE NEGATIVE DECLARATION; b) MADE A FINDING THAT THE 2.83-ACRE FORD PARCEL IS NOT NEEDED AND MAY BE REMOVED FROM PARK CLASSIFICATION; AND THAT THE COUNTY'S INVESTMENT (IMPROVEMENTS AND MAINTENANCE) IN THE SAYBROOK PARCEL ARE COMPELLING REASONS FOR ACQUIRING THE SUBSTITUTE PARK PARCEL; c) APPROVED THE EXCHANGE AGREEMENT AND ESCROW INSTRUCTIONS EFFECTUATING THE TRANSACTION; d) INSTRUCTED THE CHAIRMAN TO SIGN THE NECESSARY DOCUMENTS TO EFFECTUATE THE LAND EXCHANGE; AND e) INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO ACCEPT THE GRANT DEED FOR THE SAYBROOK PARCEL

Absent: Supervisor Molina

Vote: Unanimously carried
3-VOTE

12-02-93.1.2 3 2.

De novo hearing on Conditional Use Permit Case No. 92-130-(5), and Negative Declaration, to establish a 20-unit board and care facility for senior citizens located at 715 W. Baseline Road, North Claremont Zoned District, applied for by Tarun & Smita Sanghvi. (Appeal from Reginal Planning Commission's approval) CLOSED HEARING; INDICATED INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 92130-(5) WITH THE FOLLOWING MODIFICATIONS TO BE REFLECTED IN A REVISED SITE PLAN TO BE APPROVED BY THE DIRECTORS OF PLANNING, HEALTH SERVICES, PUBLIC WORKS BUILDING AND SAFETY DIVISION, AND THE FORESTER AND FIRE WARDEN: a) REDUCE LOT COVERAGE TO 35 PERCENT AND INCREASE OUTDOOR ACTIVITY SPACE; b) MAINTAIN ONE STORY HEIGHT LIMIT; c) REDESIGN REAR AND SIDE YARD LANDSCAPING TO FACILITATE AMBULATORY ACTIVITY; d) INSTALL AND MAINTAIN AN EFFECTIVE ALARM SYSTEM, SUCH AS "WANDERGUARD", TO PREVENT WANDERING OF RESIDENTS OFF OF THE

PREMISES; e) MAINTAIN A MINIMUM OF THREE (3) STAFF MEMBERS ON THE PREMISES AT ALL TIMES; AND f) PROVIDE VAN SERVICE OR OTHER SUITABLE TRANSPORTATION TO PROVIDE ACCESS TO MEDICAL CARE ON A TWENTY-FOUR HOUR BASIS; ALSO INSTRUCTED COUNTY COUNSEL, IN COOPERATION WITH THE DIRECTOR OF PLANNING, TO PREPARE THE APPROPRIATE FINDINGS AND CONDITIONS

Absent: Supervisor Molina

Vote: Supervisor Antonovich voted no on this action.

SUPERVISOR ANTONOVICH MADE A MOTION THAT FAILED FOR LACK OF A SECOND WHICH WOULD HAVE CLOSED THE PUBLIC HEARING AND DENIED THE CONDITIONAL USE PERMIT

12-02-93.1.3 5 3.

De novo hearing on Conditional Use Permit Case No. 92-212-(5), and Negative Declaration, relating to proposal to construct and maintain a gasoline station and mini-market, including the sale of beer and wine for off-site consumption located at Pico Canyon Boulevard and the Golden State Freeway on the southeast corner between The Old Road and Lyons Avenue, Newhall Zoned District, applied for by ABCO Associated Investments Ltd. (Appeal from Regional Planning Commission's approval) CLOSED HEARING; DENIED THE APPEAL AND UPHELD THE REGIONAL PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT NO. 92-212-(5), SUBJECT TO ALL THE CONDITIONS RECOMMENDED BY THE COMMISSION, AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

Absent: Supervisor Molina

Vote: Supervisor Antonovich voted no on this action.

SUPERVISOR ANTONOVICH MADE A MOTION THAT FAILED FOR LACK OF A SECOND WHICH WOULD HAVE CLOSED THE PUBLIC HEARING; INDICATED THE BOARD'S INTENT TO DENY CONDITIONAL USE PERMIT NO. 92-212-(5) AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NEEDED FINDINGS FOR DENIAL

12-02-93.1.4 6 4.

Hearing on proposed extension of the Malibou Lake Community Standards District (3), for a period of six months, to July 28, 1994. CLOSED HEARING AND ADOPTED ORDINANCE NO. 93-0081; ALSO INSTRUCTED THE DIRECTOR OF PLANNING TO PROVIDE A SCHEDULE OF ACTIONS TO BE TAKEN DURING THE TIME THAT THE EXTENDED ORDINANCE IS IN EFFECT; INCLUDING PUBLIC HEARINGS TO BE HELD, WHAT THE ISSUES ARE, AND WHAT CAN BE ACCOMPLISHED TO RESOLVE THE ISSUES BEFORE THE EXTENDED ORDINANCE EXPIRES

Absent: Supervisor Molina

Vote: Unanimously carried

12-02-93.1.5 2 5.

Combined hearing on the following zoning applications and certification of Environmental Impact Report, relating to the development of a 31 acre commercial/retail and light industrial project with appurtenant facilities in accord with the Development Program design standards and criteria for property, located on the southeasterly side of Pearblossom Highway at its junction with Sierra Highway, Palmdale Zoned District, applied for by Pearblossom/Sierra Association: (Appeals from Regional Planning Commission's denial) CONTINUED TO JANUARY 13, 1994 AT 9:30 A.M.

No Zone Change and No Local Plan Amendment
Case No. 89-302-(5) from A-1-1 to C-1-DP and
M-1-DP, and no amendment to the Land Use

Policy Map of the Antelope Valley Areawide
General Plan from N-1 to C

Conditional Use Permit Case No. 89-302-(5)

Tentative Tract Map Case No. 47905-(5)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

12-02-93.1.6 7 6.

De novo hearing on Conditional Use Permit Case No. 92-139-(5), and Negative Declaration, to allow development of a residential care facility for the elderly located at 10353 East Avenue S-14, Littlerock Zoned District, applied for by Larry Heads. (Appeals for Regional Planning Commission's denial) CLOSED HEARING; DENIED APPEAL AND DECLARED INTENT TO DENY SAID CONDITIONAL USE PERMIT CASE NO. 92-139-(5); AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

12-02-93.1.7 8 7.

De novo hearing on Surface Mining Permit Case No. 86-357-(5), and Negative Declaration, to continue and expand surface mining within the Santa Clara River located at 14320 Soledad Canyon Rd., Soledad Zoned District, applied for by Andrew Carlson. (Appeal from Regional Planning Commission's approval) CLOSED HEARING; DENIED APPEAL AND INDICATED INTENT TO APPROVE SAID SURFACE MINING PERMIT CASE NO. 86-357-(5) AND NEGATIVE DECLARATION; AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

Absent: Supervisor Molina

Vote: Unanimously carried

12-02-93.1.8 9 8.

Hearing on Zone Change Case No. 88-280-(5), and on certification of Environmental Impact Report, for change of zone from A-2-2 to RPD-5,000-3.5U, to develop 318 single family residences located south of Angeles National Forest, east of San Francisquito Canyon Road, Bouquet Canyon Zoned District, petitioned by Seco Canyon Development No. 2. CLOSED HEARING; APPROVED THE FINAL ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; INDICATED INTENT TO APPROVE THE ZONE CHANGE; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCE, FINDINGS AND OTHER DOCUMENTATION FOR FINAL ACTION; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE DEPARTMENT OF WATER AND POWER REQUESTING THEY EXPEDITE APPROVAL OF THE NEEDED PERMIT FOR CONSTRUCTION OF THE NEW ROAD TO MANDARIN LANE (Relates to Agenda Nos. 9, 10, 11 and 12)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

12-02-93.1.9 9 9.

Hearing on Zone Change Case No. 88-596-(5), and on certification of Environmental Impact Report, for change of zone from A-1-1 to RPD-5,000-3.5U, to develop 594 single family residences, a elementary school site, a park site and a fire station site located west of Haskell Canyon Road, south of Angeles National Forest and north of the Southern California Edison right-of-way, Bouquet Canyon Zoned District, petitioned by Seco Canyon Development No. 2. CLOSED HEARING; APPROVED THE FINAL ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; INDICATED INTENT TO APPROVE THE ZONE CHANGE; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCE, FINDINGS AND OTHER DOCUMENTATION FOR FINAL ACTION; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE DEPARTMENT OF WATER AND POWER REQUESTING THEY EXPEDITE APPROVAL OF THE NEEDED PERMIT FOR CONSTRUCTION OF THE NEW ROAD TO MANDARIN LANE (Relates to Agenda Nos. 8, 10, 11 and 12)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

12-02-93.1.10 9 10.

Hearing on Zone Change Case No. 88-044-(5), and on certification of Environmental Impact Report, for change of zone from A-2-2 to RPD-6,000-4U, to develop 213 single family residences located at the northwest corner of Copperhill Drive and between Haskell Canyon Road, Bouquet Canyon Zoned District, petitioned by Davidson Homes. CLOSED HEARING; APPROVED THE FINAL ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; INDICATED INTENT TO APPROVE THE ZONE CHANGE; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCE, FINDINGS AND OTHER DOCUMENTATION FOR FINAL ACTION; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE DEPARTMENT OF WATER AND POWER

REQUESTING THEY EXPEDITE APPROVAL OF THE NEEDED PERMIT FOR CONSTRUCTION OF THE NEW ROAD TO MANDARIN LANE (Relates to Agenda Nos. 8, 9, 11 and 12)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

12-02-93.1.11 9 11.

Hearing on Zone Change Case No. 88-422-(5), and on certification of Environmental Impact Report, for change of zone from A-2-2 to RPD-5,000-4U, to develop 419 single family residences located northerly of Copperhill Drive, east of Seco Canyon Road, Bouquet Canyon Zoned District, petitioned by Davidson Homes. CLOSED HEARING; APPROVED THE FINAL ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; INDICATED INTENT TO APPROVE THE ZONE CHANGE; AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCE, FINDINGS AND OTHER DOCUMENTATION FOR FINAL ACTION; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE DEPARTMENT OF WATER AND POWER REQUESTING THEY EXPEDITE APPROVAL OF THE NEEDED PERMIT FOR CONSTRUCTION OF THE NEW ROAD TO MANDARIN LANE (Relates to Agenda Nos. 8, 9, 10 and 12)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

12-02-93.1.12 9 12.

Hearing on Development Agreement Case No. 92-247-(5), and on certification

of Environmental Impact Report relating to the phased development of 1,544 single family residential lots, a park site, a school site, a fire station site, open space and public facility lots located northerly of Copperhill Drive between San Francisquito Canyon Road and Haskell Canyon Road, Bouquet Canyon Zoned District, petitioned by Davidson Homes and Paragon Homes, Inc. CLOSED HEARING; APPROVED THE FINAL ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; INDICATED INTENT TO APPROVE THE DEVELOPMENT AGREEMENT WITH A REVISION TO REQUIRE THE APPLICANT TO CONSTRUCT A SECOND ACCESS ROAD AWAY FROM THE SCHOOL PRIOR TO THE OPENING OF THE NEW SCHOOL, OR AS SOON AS PERMISSION CAN BE OBTAINED FROM THE DEPARTMENT OF WATER AND POWER TO CROSS THEIR RIGHT-OF-WAY; INSTRUCTED COUNTY COUNSEL TO PREPARE THE NEEDED ORDINANCE, FINDINGS AND OTHER DOCUMENTATION FOR FINAL ACTION; AND INSTRUCTED THE CHAIRMAN TO SIGN THE DEVELOPMENT AGREEMENT WHEN THE ORDINANCE TAKES EFFECT; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE DEPARTMENT OF WATER AND POWER REQUESTING THEY EXPEDITE APPROVAL OF THE NEEDED PERMIT FOR CONSTRUCTION OF THE NEW ROAD TO MANDARIN LANE (Relates to Agenda Nos. 8, 9, 10 and 11)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

12-02-93.1.13 10 13.

Hearing on approval of the 1994-1999 Comprehensive Housing Affordability Strategy (CHAS) document, to be submitted to the U.S. Department of Housing and Urban Development, in accordance with the National Affordability Housing Act of 1990, to enable the County of Los Angeles to continue to apply for funding under separate federally funded programs to meet the Los Angeles Urban County's need for affordable and supportive housing over a five-year period from July 1, 1994 to June 30, 1999. CLOSED HEARING; APPROVED THE 1994-1999 COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) DOCUMENT AND AUTHORIZED THE EXECUTIVE DIRECTOR TO: a) INCORPORATE INTO THE FINAL DOCUMENT ANY ADDITIONAL COMMENTS RECEIVED AT THE PUBLIC HEARING; b) SUBMIT TO HUD BY DECEMBER 31, 1993; AND c) PROVIDE TO HUD ANY ADDITIONAL INFORMATION WHICH MAY BE REQUIRED FOR APPROVAL OF THE COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS)

DOCUMENT (Relates to Agenda Nos. 1-D and 1-H)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

THURSDAY, DECEMBER 2, 1993

9:30 O'CLOCK A.M.

12-02-93.1.14 2-D 1-D.

Hearing on approval of the 1994-1999 Comprehensive Housing Affordability Strategy (CHAS) document, to be submitted to the U.S. Department of Housing and Urban Development, in accordance with the National Affordability Housing Act of 1990, to enable the County of Los Angeles to continue to apply for funding under separate federally funded programs to meet the Los Angeles Urban County's need for affordable and supportive housing over a five-year period from July 1, 1994 to June 30, 1999.

CLOSED HEARING; APPROVED THE 1994-1999 COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) DOCUMENT AND AUTHORIZED THE EXECUTIVE DIRECTOR TO: a) INCORPORATE INTO THE FINAL DOCUMENT ANY ADDITIONAL COMMENTS RECEIVED AT THE PUBLIC HEARING; b) SUBMIT TO HUD BY DECEMBER 31, 1993; AND c) PROVIDE TO HUD ANY ADDITIONAL INFORMATION WHICH MAY BE REQUIRED FOR APPROVAL OF THE COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) DOCUMENT (Relates to Agenda Nos. 13 and 1-H)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

THURSDAY, DECEMBER 2, 1993

9:30 O'CLOCK A.M.

12-02-93.1.15 2-H 1-H.

Hearing on approval of the 1994-1999 Comprehensive Housing Affordability Strategy (CHAS) document, to be submitted to the U.S. Department of Housing and Urban Development, in accordance with the National Affordability Housing Act of 1990, to enable the County of Los Angeles to continue to apply for funding under separate federally funded programs to meet the Los Angeles Urban County's need for affordable and supportive housing over a five-year period from July 1, 1994 to June 30, 1999.

CLOSED HEARING; APPROVED THE 1994-1999 COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) DOCUMENT AND AUTHORIZED THE EXECUTIVE DIRECTOR TO: a) INCORPORATE INTO THE FINAL DOCUMENT ANY ADDITIONAL COMMENTS RECEIVED AT THE PUBLIC HEARING; b) SUBMIT TO HUD BY DECEMBER 31, 1993; AND c) PROVIDE TO HUD ANY ADDITIONAL INFORMATION WHICH MAY BE REQUIRED FOR APPROVAL OF THE COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) DOCUMENT (Relates to Agenda Nos. 13 and 1-D)

Absent: Supervisors Molina and Burke

Vote: Unanimously carried

12-02-93.1.16 11

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Francis L. Dale

Supervisor Antonovich

Donald A. Abel

Ben Cox

Anna Lane

Wallace Tope, Jr.

Meeting adjourned (Following Board Order No. 11).

Next meeting of the Board: Tuesday morning, December 7, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 2, 1993, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Divison
